

2nd September, 2016

The Manager

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Sub: **Notice for closure of Register of Members and Share Transfer Books.**

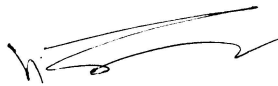
Dear Sir,

Pursuant to the provisions of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2016 to 29th September, 2016 (the date of Next Annual General Meeting) to take record of Members of the Company.

This is for your information, further needful and record please.

Thanking you,

Yours faithfully,
For **Nova Steels (India) Ltd.**



(V.K.Kedia)
Company Secretary